

Notice of Proposed Additional Agenda Item

REGULAR MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC") TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE ("CIRM")

Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Wednesday, August 8, 2007
9:30 AM-5:00 PM (Estimated)**

**Location
Mission Bay Conference Center at UCSF
Robertson Auditorium
1675 Owens St.
San Francisco, CA 94158**

Additional agenda item (Government Code section 11125.3(a)(2): Consideration of authorization for negotiation and execution of personal services contract.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.